



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A38 *AOALPFNK* 578
COMPANIES HOUSE 20/04/00

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/03/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year			
1 11	0 4	919			

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

NEWSTET ROAD KNOWSLEY INDUSTRIAL PARK (NORTH) LIVERPOOL L33 2TJ

Principal business activities (See note 4)

Trade classification is
5020 MAINTENANCE & REPAIR OF MOTORS

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 03184488

A

company name

THOMAS HARDIE ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year

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03184488 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. EDWARD IVOR	Day Month Year Date of any change.
WOOD 84 ROCKBOURNE AVENUE GATEACRE LIVERPOOL L25 4TL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288. LAWRENCE BAXTER 16 RALPHS WIFE LANE BANKS SOUTHPORT MERSEYSIDE PR9 8ER	Date of any change.
Date of Birth:- 14/07/62 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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If the information shown needs amendment, 03184488 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. KENNETH JOHN STROLIN 4 SANDS ROAD MOSSLEY HILL LIVERPOOL MERSEYSIDE L18 8ED Date of Birth:- 02/05/50 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month If this person has ceased to be director, please Date of resignation. state when. THOMAS HARDIE CONGERCIANS LTD Show any relevant current and previous directorships. Day Month Particulars. Date of any change. ANTHONY TIMMINS 39 GRAPPENHALL ROAD STOCKTON HEATH WARRINGTON CHESHIRE WA4 2AH Date of Birth: - 09/07/55 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please Date of resignation. state when. HARPIE CONFERCIONS LTD Show any relevant current and previous directorships. THAM BARDIE UVS LTD Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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03184488 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issueu	(ie Number of shares issued multiplied by nominal value per share)
	o Roin Ary	1000	1000
	Totals	1200	1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 11/04/98	A list of change	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)		<u>, , , , , , , , , , , , , , , , , , , </u>	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	61m	hor
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18 4	99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.
to Companies House.	Please ens all section	enter number, sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HOTHOMAN H	loas Knawsu	IERCIALS CTO EJ ENDVITAIBL PARK
	Telephone C	ERAND Postcode	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03184488		Account of Shares Particulars of shares trans-						
Company Name: THOMAS HARDIE ENGINEERING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the first return, of the first return of the first return company, by (a) persons members (b) persons	the date of the r, in the case eturn, since the of the who are still					
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks				
THOMAS HOLD DIE CONTERCIONS UTS								
NEWSPET ROAD, KNOWSVET								
INDUSTRIBU PARK(WLTH)								
LIVEZPOOL L33 1775	800							
LAWRENCE BAXTER								
16 RALPHS WIFE LANE								
BANKS SOUTHORT								
MERDEL HDE PR9 SER	100			-				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03184488 Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or THOMAS HARDIE ENGINEERING LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently: Registration Remarks Transferred held of Transfer